COUNCIL WORK SESSION

Tuesday, May 26, 4:30 p.m. Casper City Hall Council Meeting Room

AGENDA

- 1. Meals on Wheels
- 2. Eclipse Planning
- 3. Future Agenda Review
- 4. Council Around the Table
- 5. Executive Session: Property Disposition/Personnel

COUNCIL WORK SESSION – May 26, 2015

Mayor Powell called the meeting to order at 4:30 p.m. with the following Councilmembers present: Councilmen Cathey, Hopkins, Johnson, Mundell, Pacheco, Sandoval and Schlager. Councilman Hedquist was absent.

Jamie Loveall Executive Director, Natrona County Meals on Wheels, presented educational materials and historical information to Council. Included were future challenges as the population ages and statistical impact this will have on the community.

Renee Penton-Jones with the Convention and Visitors Bureau has been working with the board for Eclipse Planning. The request to Council is to consider an executive committee comprised of community leaders. Councilman Mundell suggests a Council goal to contribute to a board for decision making authority to assist with the Eclipse Planning. City Manager Patterson provided a brief update from the last planning meeting and indicated organizationally, the project is in good shape. Further, Mr. Patterson suggested consideration of a 2-year contract position to oversee the project as well as fundraising from organizations outside of the City. Ms. Penton-Jones thanked Council for their time and consideration.

City Manager Patterson presented Council with review of the future agenda. Mayor Powell indicated each item will be presented with allowance for any further discussion, should Council wish to remove from consent.

Councilman Cathey requested further discussion regarding the Begonia Bluffs Addition at the next work session. Councilman Pacheco agreed and encourages communication with parties involved. City Attorney Luben addressed Council's inquiries regarding the plot of the parkland involved. Mayor Powell agrees and requests item to be on the next work session agenda.

Council briefly discussed the items not on consent, the Country Club Road warranty deed and assignment of easements item and the East Elkhorn Ranch, LLC amended petition. City

Attorney Luben shared the particulars involving the East Elkhorn Ranch, LLC agenda item. There was an error in the legal description and this action is to correct that error.

Councilmembers reported updates for each of their respective board meetings and news.

At 5:56 p.m. Council met in Executive Session regarding property disposition and personnel. Executive session ended at 7:50 p.m.

There being no further business the meeting was adjourned at 7:50 p.m.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation
V. H. McDonald	Charlie Powell
City Clerk	Mayor